



City of Muscatine

LIBRARY BOARD OF TRUSTEES

Wednesday, August 17, 2022

The Library Board of Trustees meets on the 3rd Wednesday of each month at 4:30 p.m. in the Library Conference Room

AGENDA

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **MINUTES – APPROVAL**
4. **RATIFY BILLS FOR PAYMENT**
5. **RECEIVE COMMUNICATION**
6. **CITIZENS SPEAK**
7. **STAFF LIAISON**
8. **FRIENDS' REPORT**
9. **DIRECTORS' REPORT**
10. **BOARD TRAINING** Summary of Summer Reading Program/Preview of Upcoming Children's Programming for FY 2023

11. OLD BUSINESS

- A. Flag Pole Update
- B. New Board Members Update
- C. Assistant Director Position Update

12. NEW BUSINESS

- A. Review and Approve Circulation Policy

13. ADJOURNMENT

- A. Next Board Meeting September 21, 2022